

- cause to suspect that the mail contains monetary instruments, drugs, weapons of mass destruction, or merchandise mailed in violation of several enumerated statutes (including obscenity and export control laws).
- Broadens the ability to prosecute criminals smuggling goods out of the United States.
- (3) DENYING SAFE HAVEN TO INTERNATIONAL FUGITIVES
- Authorizes the extradition, in certain circumstances, of suspected criminals to foreign nations in two separate cases not covered by a treaty: (1) when the United States has an extradition treaty with the nation, but the applicable treaty is an outdated "list" treaty that does not cover the offense for which extradition is sought; and (2) when the United States does not have an extradition treaty with the requesting nation.
 - Provides for exclusion from the United States of drug traffickers and their immediate family members and of persons who attempt to enter the United States in order to avoid prosecution in another country.
- (4) SEIZING AND FORFEITING THE ASSETS OF INTERNATIONAL CRIMINALS
- Expands the list of money laundering "predicate crimes" to include certain violent crimes, international terrorism, and bribery of public officials, thus increasing the availability of money laundering enforcement tools.
 - Broadens the definition of "financial institution" to include foreign banks, thereby closing a loophole involving criminally derived funds laundered through foreign banks doing business here.
 - Provides new tools to crack down on businesses illegally transmitting money, and to investigate money laundering under the Bank Secrecy Act.
 - Toughens penalties for violations of the International Emergency Economic Powers Act.
 - Criminalizes attempted violations of the Trading With the Enemy Act.
- (5) RESPONDING TO EMERGING INTERNATIONAL CRIME PROBLEMS
- Enhances enforcement tools for combating arms trafficking, including requiring "instant checks" of the criminal history of those acquiring explosive materials from Federal licensees and clarifying Federal authority to conduct undercover transactions subject to the Arms Export Control Act for investigative purposes.
 - Addresses the increasing problem of alien smuggling by authorizing the forfeiture of the proceeds and all instrumentalities of alien smuggling.
 - Cracks down on the international shipment of "precursor chemicals"

used to manufacture illicit drugs, primarily by authorizing the Drug Enforcement Administration to require additional "end-use" verification.

- Provides extraterritorial jurisdiction for fraud involving credit cards and other "access devices," which cost U.S. businesses hundreds of millions of dollars every year.
- Authorizes wiretapping for investigations of felony computer crime offenses.

(6) PROMOTING GLOBAL COOPERATION

- Expands the authority of U.S. law enforcement agencies to share the seized assets of international criminals with foreign law enforcement agencies.
- Provides new authority, applicable in cases where there is no mutual legal assistance treaty provision, to transfer a person in United States Government custody to a requesting country temporarily for purposes of a criminal proceeding.

(7) STREAMLINING THE INVESTIGATION AND PROSECUTION OF INTERNATIONAL CRIME IN U.S. COURTS

- Authorizes the Attorney General to use funds to defray translation, transportation, and other costs of State and local law enforcement agencies in cases involving fugitives or evidence overseas.
- Facilitates the admission into evidence in U.S. court proceedings of certain foreign government records.

The details of this proposal are described in the enclosed section-by-section analysis. I urge the prompt and favorable consideration of this legislative proposal by the Congress.

WILLIAM J. CLINTON.

THE WHITE HOUSE, June 9, 1998.

By unanimous consent, the message, together with the accompanying papers, was referred to the Committee on the Judiciary, the Committee on Ways and Means, the Committee on Commerce, the Committee on Transportation and Infrastructure, The Committee on Banking and Financial Services, and the Committee on Government Reform and Oversight, and ordered to be printed (H. Doc. 105-272).

¶54.32 SENATE ENROLLED BILLS SIGNED

The SPEAKER announced his signature to enrolled bills of the Senate of the following titles:

S. 1150. An Act to ensure that federally funded agricultural research, extension, and education address high-priority concerns with national or multistate significance, to reform, extend, and eliminate certain agricultural research programs, and for other purposes.

S. 1244. An Act to amend title 11, United States Code, to protect certain charitable contributions, and for other purposes.

¶54.33 LEAVE OF ABSENCE

By unanimous consent, leave of absence was granted—

To Mr. FARR, for today and balance of the week;

To Mr. Sam JOHNSON of Texas, for today;

To Mr. HOUGHTON, for today until 6 p.m. June 10;

To Mr. RUSH, for today; and

To Mr. DEUTSCH, for today.

And then,

¶54.34 ADJOURNMENT

On motion of Mr. OWENS, pursuant to the special order agreed to on Friday, June 5, 1998, at 11 o'clock and 55 minutes p.m., the House adjourned until 9 o'clock a.m. on Wednesday, June 10, 1998.

¶54.35 REPORTS OF COMMITTEES ON PUBLIC BILLS AND RESOLUTIONS

Under clause 2 of rule XIII, reports of committees were delivered to the Clerk for printing and reference to the proper calendar, as follows:

Mr. YOUNG of Alaska: Committee on Resources. H.R. 3069. A bill to extend the Advisory Council on California Indian Policy to allow the Advisory Council to advise Congress on the implementation of the proposals and recommendations of the Advisory Council (Rept. No. 105-571). Referred to the Committee of the Whole House on the State of the Union.

Mr. HASTINGS of Washington: Committee on Rules. House Resolution 461. Resolution providing for consideration of the bill (H.R. 2888) to amend the Fair Labor Standards Act of 1938 to exempt from the minimum wage recordkeeping and overtime compensation requirements certain specialized employees (Rept. No. 105-572). Referred to the House Calendar.

Mr. LINDER: Committee on Rules. House Resolution 462. Resolution providing for consideration of the bill (H.R. 3150) to amend title 11 of the United States Code, and for other purposes (Rept. No. 105-573). Referred to the House Calendar.

Mr. SENSENBRENNER: Committee on Science. H.R. 3824. A bill amending the Fastener Quality Act to exempt from its coverage certain fasteners approved by the Federal Aviation Administration for use in aircraft: with an amendment (Rept. No. 105-574 Pt. 1). Referred to the Committee of the Whole House on the State of the Union.

¶54.36 TIME LIMITATION OF REFERRED BILL

Pursuant to clause 5 of rule X the following action was taken by the Speaker:

H.R. 3824. Referral to the Committee on Commerce extended for a period ending not later than June 9, 1998.

¶54.37 DISCHARGE OF COMMITTEE

Pursuant to clause 5 of rule X the Committee on Commerce discharged from further consideration. H.R. 3824 referred to the Committee of the Whole House on the State of the Union.

¶54.38 PUBLIC BILLS AND RESOLUTIONS

Under clause 5 of Rule X and clause 4 of Rule XXII, public bills and resolutions were introduced and severally referred, as follows:

By Mr. STUMP (for himself and Mr. EVANS):

H.R. 4016. A bill to amend title 38, United States Code, to make permanent the eligibility of former members of the Selected Reserve for veterans housing loans; to the Committee on Veterans' Affairs.